



Monday, July 15, 2019, 5:30 p.m.
Council Chambers, 2675 Dunsmuir Avenue, Cumberland, BC.

PRESENT: Paul Laronde (Chair)
Meaghan Cursons
Councillor Gwyn Sproule

STAFF Karin Albert, Senior Planner

1. Call to Order 5:30pm

2. Approval of Agenda:

Cursons/Sproule: "THAT the agenda be approved."

CARRIED

3. Approval of the Minutes:

Sproule/Cursons: "THAT the minutes of May 6, 2019 be approved."

CARRIED

4. Old Business

None.

5. New Business

5.1 Council Referral of the December 19, 2019 staff report on the Fan House

Sproule/Curson: THAT the Heritage Commission receive the report "Options for the No. 5 Mine Fan House" dated December 19, 2018 for information.

CARRIED

DISCUSSION:

- Regret that the Fan House cannot be retained. The significant heritage value of the Fan House is identified in a number of Village policies including the 2014 Parks and Greenways Plan and the 2016 Heritage Management Plan. The Statement of Significance prepared by Jonathan Yardley Architect in 2013 identifies a number of character defining elements including the foundations, remains of the concrete walls and roof slabs, horizontal connection to #5 mine shaft, the siting in a narrow natural canyon and the connection to the history of coalmining in Cumberland. The Heritage Management Plan identifies the site as "iconic landmark representing the

remains of a significant coal mining structure.” For these reasons, it remains important to protect the site even if the structure cannot be retained or restored.

5.2 Fan House Park concept designs

Don Ferguson of the royalwe presented two concept designs for discussion.

Laronde/Cursons: “The Heritage Commission notes that the size of the covenant area identified in covenant CA4570302 dated July 29, 2015 and to be dedicated as Fan House Park is 0.21 hectares in size while the proposed park area on the McElhanney drawing no. SK-004 is 0.109 ha in size.

Therefore, the Commission resolves THAT the new proposed park size should be clarified and any loss of park space at that site should be made up through dedication of other protected lands.”

CARRIED

Cursons/Sproule:

“THAT the Heritage Commission support the design approach by the royalwe studio for the Fan House Park including the three design principles to reclaim, re-use and re-purpose.

THAT the Heritage Commission’s first preference is the Shell design concept due to its creative approach, its representation of the infrastructure and the former works on the site, and its commemoration of industrial archaeology.”

THAT the Heritage Commission support the use of basalt/black rock for the trail surface, seating areas and other key elements to reference the coal history of the site.

THAT the Heritage Commission support having drought tolerant native trees and vegetation and no or little lawn.

THAT the site be irrigated to ensure the vegetation establishes and survives hot summers.”

CARRIED

5.3 Heritage Commission conversion to a Select Committee with Terms of Reference report

Sproule/Laronde: THAT the Heritage Commission recommend THAT “fundraising” be deleted from 1 (f) of the Terms of Reference since the Commission has never done and does not see it as its role to do fundraising.

Karin will clarify the meaning of 3 (a) and whether draft minutes are provided to Council or to the Corporate Officer. The practice has been the latter.

5.4 New member recruitment

Once the Heritage Commission Repeal bylaw has been adopted and the Heritage Commission is set up as a Committee, the Village will advertise to recruit additional members to the new Committee.

5.5 Review of workplan

The Commission discussed holding a working meeting in the fall, possibly October, to start working on the Statements of Significance of the sites identified in the work plan.

6. Next Meeting: Tuesday, September 3, 2019 time 5:30pm.

7. Termination

Cursons: "THAT the meeting terminate."

Time: 7:45pm.

Certified Correct: _____ Chair	Confirmed: _____ Deputy Corporate Officer
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